

THE KENTUCKY BOARD OF LICENSURE FOR PRIVATE INVESTIGATORS

March 2, 2006

A regular Board Meeting of the Kentucky Board of Licensure for Private Investigators was held at the Board offices, Division of Occupations and Professions, 911 Leawood Drive, Frankfort, KY on Thursday March 2, 2006.

MEMBERS PRESENT

Neil J. Alioto, Chair
Jim Ringo
Rick Hessig
Norm Williams
Roger McDonald

OCCUPATIONS & PROFESSIONS STAFF

John C. Parrish, Executive Director
Adriana Lang, Board Administrator

MEMBERS ABSENT

Almeta Ann Hardwick
Rodney Coffey

OTHERS PRESENT

Diane Fleming, Attorney
John Logdon
Jordan McDonald
Tom Loos, Sr
Rodney Brock
Michael May

CALL TO ORDER

Mr. Neil Alioto called the meeting to order at 1:01 p.m.

APPROVAL OF MINUTES

The minutes of the February 16, 2006 meeting were called to the attention of the members. A motion was made by Mr. Jim Ringo to approve the minutes, as amended. Motion, seconded by Mr. Roger McDonald, carried.

FINANCIAL STATEMENT

There was no Financial Statement presented to the Board.

LICENSURE STATUS

The Board reviewed the licensure report of March 2, 2006.

ATTORNEY REPORT

Ms. Diane Fleming provided the Board an update on Ms. Theresa Bradford, Mr. Ronald Haywood, Mr. William Gourley, William Casada and Tri-State Investigations, LLC.

Ms. Diane Fleming provided the Board an update on the ongoing lawsuit against the Board.

DIRECTOR'S REPORT

Mr. John Parrish provided the Board a detailed explanation and information regarding the Board's Travel Reimbursements.

Mr. John Parrish provided the Board an update on the ongoing legal research regarding the licensees list.

OLD BUSINESS

Mr. Alioto provided the Board an update on the Board's Regulations drafts for 201 KAR 41:070 Continuing Education Requirements, 201 KAR 41:080 Complaint Procedure, 201 KAR 41:090 Code of Ethics and 201 KAR 41:060 Renewal and Reinstatement Procedure. The Board reviewed those regulations and decided to continue the regulations review and approve it by its next regular Board meeting to be held on April 6, 2006.

Mr. Neil Alioto requested to Mr. Rick Hessig to begin a research on reciprocal agreement with as many states as possible. Mr. Rick Hessig accepted Mr. Neil Alioto's request and stated that he would bring result of his research to the next scheduled

Board Meeting.

NEW BUSINESS

The Board reviewed correspondence received from Mr. Stephen Simpson requesting an extension for his examination. A motion was made by Mr. Norm Williams to give Mr. Stephen Simpson a 30 days extension. The motion seconded and carried by Mr. Rick Hessig.

The Board reviewed correspondence received from Mr. Mike Bedrosian regarding Brian J. Finney and Whitehall Bureau. The Board decided to forward the information to the Board's complaint committee for further investigation. Mr. Alioto stated that he would bring an update to the Board on its next regular Board Meeting.

That will be held on April 15, 2006 in Frankfort KY. Mr. Alioto invited all Board members to attend the meeting and notified the Board that Ms. Lang and he would attend that meeting. Mr. Alioto requested Ms. Lang to bring her business cards and copies of the Board's laws and regulations to the KPIA meeting.

Ms. Tom Loos thanked the Board for placing the link of his association on the Board's web site. Mr. Loos informed the Board of continuing education availability by his association.

Mr. Rodney Brock introduced himself to the Board and thanked Mr. Alioto for inviting him to attend the Board Meeting.

Mr. Logdon asked the Board for an update on the unlicensed individuals list that he previously provided the Board. Mr. Alioto informed Mr. Logdon that the list is ongoing.

APPLICATION REVIEW COMMITTEE

Mr. Neil Alioto gave the following report from the Application Review Committee. The Board accepted Mr. Alioto's report as follows:

APPROVED/ PENDING EXAMINATION: *Rebecca B. Barnett, Thomas R. Fournier, William A. Love, Rick B. McCoy, Douglas K. Ostwalt and David E. Rhode.*

The Board deferred *Katina M. Acuff* to provide court documents.

APPROVED COMPANY: *Claims Bureau USA and Love Investigations, LLC.*

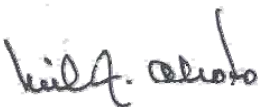
DENIED: *James D. Bartlett.*

TRAVEL AND PER DIEM

A motion was made by Mr. Jim Ringo to approve payment of travel expenses and per diem compensation for eligible members in attendance at today's meeting. Motion, seconded by Mr. Roger McDonald, carried.

ADJOURNMENT

Mr. Alioto informed the board that the next meeting is scheduled for Thursday, April 6, 2006, with the Application Committee and the Regulation Review Committee at 10:00 a.m. and the Regular Board Meeting at 1:00 p.m. Having no further business to be brought before the Board, a motion was made by Mr. Norm Williams to adjourn. Motion Seconded by Mr. Roger McDonald, carried. The meeting adjourned at 3:00 pm.



Approved